



# Nemaha County Board Minutes



**November 13, 2013**

County of Nemaha, Nebraska

**BOARD OF COMMISSIONERS**

**Commissioner's Chambers**

**Nemaha County Courthouse, Suite 201**

**1824 N St Auburn NE**

County Board of Commissioners of the County of Nemaha, State of Nebraska met on November 13, 2013, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published weekly in the Nemaha County Herald. The agenda for the meeting was kept continually current and available for public inspection at the office of Nemaha County Clerk during normal business hours and also on the Nemaha County website. The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

**Meeting Called to Order** – Chairman Hutton called the meeting to order at 8:05 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Dennis Wittmann, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley.

Chairman Hutton led the Pledge of Allegiance.

**Open Meeting Laws** – Chairman Hutton noted the posting of the Open Meeting Poster and the availability of the Open Meeting Handouts to the public.

**Visitors present** – Dave Swanson, Nemaha County Herald

**Approval of Agenda** - Motion by Bohling, seconded by Wittmann to approve the agenda as presented. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

**Approval of Minutes** – Motion by Wittmann, seconded by Bohling to approve the October 23, 2013 regular scheduled meeting minutes with no corrections. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

**Claims** – Motion by Wittmann, seconded by Bohling to approve the accounts payable claims as presented by the County Clerk and authorized for payment by the Board of Commissioners. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

**Appointments**

8:00 a.m. Meeting with Foremen

8:30 a.m. Board of Equalization meeting – Board of Commissioners sine die at 8:34 a.m. to meet as Board of Equalization.

8:45 a.m. Mary Kruger – County Visitors Chairman – appt/resignations on the County Visitors Committee  
a. Resignation of Janice Boden – Mary Kruger, Chairman Nemaha County Visitors/Lodging Committee was present to present a letter of resignation from Janice Boden, Motion by Bohling, seconded by Wittmann to accept the resignation from Janice Boden, who has served on this committee since July, 2006. Roll call vote: Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

Kruger presented a letter from Sharon Hessler requesting to be appointed to the Nemaha County Visitors/Lodging Tax Committee to fill the unexpired term of Janice Boden, until July 31,



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2014. Motion by Bohling, seconded by Hutton to appoint Sharon Hessler to the Nemaha County Visitors/Lodging Tax Committee for the term to expire on July 31, 2014. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

9:00 a.m. Award sealed bids for Sheriff's SUV police vehicle - Public Notice for request for 2014 Special Service/Police Package or Heavy Duty-4 Wheel Drive SUV was published in the Nemaha County Herald on October 31, 2013 and November 7, 2013. The following bids were received: Meyer Earp Auto Center, \$34,025.00 for a 2014 Police Tahoe 4x4. Motion by Bohling, seconded by Wittmann to approve the bid from Meyer Earp Auto Center in the amount of \$34,025.00. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

9:00 a.m. County Government Day Activities

10:30 a.m. Denise Rathbone, Auburn Chamber of Commerce – use of EMA tables and access to motor pool for craft show (Dec.) – Denise Rathbone, representative from the Auburn Chamber of Commerce was present at the meeting to discuss with the board using the tables and chairs at the Multi Plex Bldg. and also accessing the motor pool for the December craft show. Board approved them using the old EMA tables. No access was given to the motor pool.

## **Action Business**

1. Resolution 2013-45 – Subdivision of a 2.915 acre tract of land for Yvonne Jeanneret – Sec. 35 T6N R13E – Motion by Wittmann, seconded by Bohling to adopt Resolution 2013-45 approving the subdivision of a 2.915 acre tract of land for Yvonne Jeanneret in Section 35 T6N R13E. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

2. Resolution 2013-46 – Release of pledged security for Carson National Bank \$300,000.00 – Motion by Wittmann, seconded by Bohling to adopt Resolution 2013-46, releasing pledged security 313373KSO to Carson National Bank in the amount of \$300,000.00. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

3. Resolution 2013-47 - Resolution requesting study for vacating part of county road located between Sec. 34 T5N R13 & Sec. 3 T4N R13 – Motion by Bohling, seconded by Wittmann to adopt Resolution 2013-47 requesting a study for vacating part of county road located between Section 34 T5N R13E & Section 3 T4N R13E. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

4. Change Board meeting dates in December (1<sup>st</sup> meeting NACO Co. Convention; 2<sup>nd</sup> Meeting Christmas Day) – Motion by Bohling, seconded by Wittmann to change the Board of Commissioners meeting dates in December to: Tuesday, December 10, 2013, due to officials attending the NACO Convention; and Monday, December 23, 2013 due to Christmas holiday. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

## **Buildings/Grounds/Property**

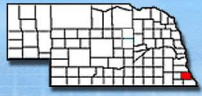
1. Proposal received from Buss Pest Control for spraying Courthouse, HHS, Multi-Plex Bldg, & Jail – Motion by Bohling, seconded by Hutton to authorize the County Clerk to advertise for sealed bids for commercial pest control of the HHS Bldg., Multi-Plex Bldg., Courthouse and Jail. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

## **Equipment/Office Equipment/Furniture**

1. Policy for dollar amount allowed to be spent by a commissioner without other commissioners approval
2. Proposed interlocal agreement with BOPW regarding using their Bucket truck & man for tree trimming

## **Executive Session\***

## **Road Superintendent/Consultant**



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1. Purchase of safety harnesses for the road departments – yes, representative to visit with road dept.
2. Price of vehicle identification door sign from SE Design: \$20.00 per side - no
3. NIRMA's Safety Shorts - reviewed
4. Motor Grader Drag Lights – interested in applying for NIRMA assist grant for purchase/installation of these – not interested
5. Reminder of Sign Tech Workshop: November 22<sup>nd</sup>, Country Inn & Suites 5353 N 27<sup>th</sup> Street, Lincoln 8:30 a.m. – Registrants: Bruce Sherman, Greg Cook, Marvin Bohling, Bob Hutton
6. E-mail from LTAP – regarding mowing roadsides – survey completed
7. Letter from Tim Baxter, NIRMA regarding the county participating in cost sharing & utilizing a driving simulator

## **Projects/Bridges**

1. E-mail from Tyler Cramer regarding bridges: C006401015P, C006432630 – need photos after correcting – presented to District 1 & District 3

## **County Officials Reports/Correspondence**

1. County Clerk's Monthly fee report for October, 2013
2. Fund Balances as of October 31, 2013
3. Clerk of District Court Monthly fee Report for October, 2013
4. Pat Holtzman, Treasurer – present new Distress Warrant Certification

## **Discussion Items/Correspondence**

1. Salary Survey from NACO
2. Registrations for NACO Convention – Reg Fee: \$120.00 before 11-22-13/\$135.00 after 11-22-13 – going?
3. Interlocal agreement with Board of Public Works for use of equipment and operator (Bucket truck & operator) – County Clerk to prepare for BOC approval
4. Set first meeting with Employee Handbook committee members
5. Review Drug & Alcohol policy
6. General Assistance Guidelines Updates – planning to do?
7. Resolution for photocopies, searches – LB 363
8. Interlocal Agreement with Cass, Otoe, Richardson, Nemaha Counties for Veteran Service Officer
9. SE Community College annual Report
10. SENCA newsletter; Five Rivers newsletter

The following claims were approved for payment by the Board of Commissioners and authorize the County Clerk for payment:

### **General**

|                        |             |
|------------------------|-------------|
| Salaries               | \$40,330.82 |
| Action Tech, se        | 2,960.85    |
| American Recycling, se | 980.50      |
| Ameritas Life, ret     | 6,438.50    |
| As Central, se         | 448.00      |
| Aub Family Hlth, me se | 552.00      |
| Aub News, pub          | 541.32      |
| Bergmann, E, reim      | 5.33        |
| Black Hills, ut        | 59.82       |
| Blue Rivers, se        | 1,885.75    |
| Bd Public Works, ut    | 6,753.33    |
| Bulldog Auto, pts      | 4.39        |
| Cain, J, atty fe       | 85.00       |
| Capital Bus, ma ag     | 188.55      |
| Carson Natl, se        | 20.00       |
| Casey's, fu            | 1,533.68    |
| Catlett Survey, se     | 2,775.00    |



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|                           |           |
|---------------------------|-----------|
| Cody's U-Save, me su      | 367.25    |
| Cons. Manage, me          | 17.00     |
| Contel Corp, Idg          | 308.00    |
| Credit Manage, garn       | 412.73    |
| Culligan, su              | 154.95    |
| Darlings Cafe, bd pr      | 3,142.75  |
| Douglas Tire, ti re       | 834.14    |
| Eastern NE Foren, se      | 108.00    |
| Edwards Chem, su          | 627.35    |
| Emergency Med, su         | 336.15    |
| Fankhauser, A, cont       | 4,394.63  |
| Gifford, T, wit fe        | 20.00     |
| Hall, N, pstg             | 15.40     |
| Holdsworth, K, wit fe mi  | 99.66     |
| Hutton Lawn, se           | 233.00    |
| Jack's Uniform, su        | 93.92     |
| Kathleen Laughlin, garn   | 207.00    |
| Lancaster Co, se          | 22.38     |
| Lesoing, G, mi            | 155.37    |
| Lueders Petro, fu         | 1,506.77  |
| Lynn Peavey, bl al        | 119.70    |
| Martin, M, cont, pstg     | 2,260.00  |
| Mass Mutual, retire       | 100.00    |
| Mercure, S, atty fe       | 783.95    |
| Meyer, J, mi, pstg        | 328.38    |
| Meyer, J, atty fe         | 396.65    |
| Microfilm, se             | 123.00    |
| Mid American, su          | 251.96    |
| MIPS Inc, sftwr, su       | 1,622.03  |
| Moyer, J, wit fe          | 20.00     |
| NACO, reg                 | 120.00    |
| NE Co Court, du           | 25.00     |
| NE Law Enf, reg           | 400.00    |
| NE Public Hlth, bl al     | 315.00    |
| Nebr.gov, se              | 7.00      |
| Nem Co Justice, fe        | 322.75    |
| Nem Co Hosp, me se, bl al | 1,607.73  |
| Nem Co Sheriff, se        | 924.88    |
| Nem Co Tax, ss, fwh       | 12,637.21 |
| NSA POAN, reg             | 285.00    |
| Oakley, J, mi             | 221.48    |
| OPPD, ut                  | 38.22     |
| Omaha World, su           | 231.40    |
| Otoe Co Sheriff, se       | 6.00      |
| Paper Tiger, se           | 35.00     |
| Petersen Auto, se         | 2,572.48  |
| Quill, su                 | 750.99    |
| Ramada Inn, Idg           | 77.00     |
| Region V Serv, se         | 92.81     |
| Reserve Act, pstg         | 3,000.00  |
| Sack Lumber, bld re       | 61.27     |
| Sam's Club, su            | 27.96     |
| Sec State, su             | 20.00     |
| Shell Fleet, fu           | 2,042.08  |





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|                     |          |
|---------------------|----------|
| Shopko, su          | 19.99    |
| Shopko Pharm, me su | 383.96   |
| Smith, J, mi,me     | 360.93   |
| Sunmart, su         | 37.73    |
| Sunset Law, su      | 992.00   |
| The Cleaners, se    | 591.00   |
| US Bank, me,fu,ldg  | 757.26   |
| Verizon, se         | 965.03   |
| Vlach, R, reim      | 143.55   |
| Windstream, se      | 1,888.21 |

## **Road**

|                         |             |
|-------------------------|-------------|
| Salaries                | \$21,182.29 |
| American Recycle, se    | 59.00       |
| Ameritas Life, ret      | 3,314.55    |
| Beards Salvage, su      | 2,716.26    |
| Beatrice Concrete, rk   | 6,194.00    |
| Black Hills, ut         | 22.97       |
| Bd Public Works,ut      | 481.11      |
| Bulldog Auto, pts, su   | 673.57      |
| Constellation, ut       | 10.35       |
| Eggers, pts, su, la     | 724.88      |
| Farmers Coop, oil       | 440.96      |
| Gilbert Service, ti re  | 707.26      |
| Hamm, rk                | 1,618.84    |
| Johnson Quik, ti re,oil | 53.88       |
| Lawson Prod, su         | 163.58      |
| Lueders, fu             | 15,351.32   |
| Martin Marietta, rk     | 17,598.46   |
| Midwest Ser, culv,su    | 31,984.00   |
| Nem Co Tax, ss, fwh     | 7,805.98    |
| Nem Co Treasurer, fe    | 15.00       |
| NMC Exchange, rt        | 2,000.00    |
| PalFleet Truck, eq      | 20,800.00   |
| Powerplan, pts          | 208.14      |
| Schneider OK, ti re     | 1,330.55    |
| Village Johnson, ut     | 83.90       |
| Village Nemaha, ut      | 61.13       |
| Wick's Sterling, pts la | 2,925.14    |
| Windstream, se          | 197.01      |

## **Road Equipment**

|                  |           |
|------------------|-----------|
| NMC Exchange, eq | 89,873.43 |
|------------------|-----------|

## **Register Deed Preservation**

|           |        |
|-----------|--------|
| Mips, se  | 109.50 |
| Quill, eq | 145.99 |

## **Inheritance Tax**

|                         |           |
|-------------------------|-----------|
| Nem Co Treasurer, trans | 75,000.00 |
|-------------------------|-----------|

## **911 Enhance Wireless**

|                |        |
|----------------|--------|
| US Bank, su    | 6.00   |
| Windstream, se | 564.69 |
| Windstream, se | 362.92 |

## **911 Emergency Service**

|                      |        |
|----------------------|--------|
| American Tower, se   | 745.30 |
| Verizon Wireless, se | 33.16  |
| Windstream, se       | 577.41 |



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Windstream, se

170.78

With no further business to come before the Board of Commissioners, motion by Wittmann, seconded by Hutton to adjourn at 12:03 p.m. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

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Chairman, Board of Commissioners

In Witness Whereof, I have hereunto set my hand and official seal this November 27, 2013.

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Joyce Oakley, County Clerk

The next meeting of the Board of Commissioners will be November 27, 2013 Commissioners Chambers, Courthouse, Auburn NE